



City of Middletown

OFFICE OF THE GENERAL COUNSEL

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Minutes

Regular Meeting of June 7, 2016

Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Matthew Bacon, Claims Administrator; Nancy Conaway-Raczka, Risk Manager

A. Call to Order

Chairman Faulkner called the meeting to order at 7:07 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of May 3, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Executive Session

Motion to go into executive session by Chairman Faulkner, seconded by Council Member Salafia. Motion passed unanimously.

Matt Bacon, Claims Administrator presented discussion regarding strategy and negotiations with respect to LaFave vs. City of Middletown Police Department., pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Blanchard, seconded by Council Member Salafia, Motion passed unanimously.

Motion to approve settlement of LaFave vs. City of Middletown Police Department as discussed in executive session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

E. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

1. James Haynes vs. City of Middletown
2. City of Middletown - unknown
3. DeGraff, Alicia vs. City of Middletown
4. Greco, Grace vs. City of Middletown

F. Other Business

1. Nancy Conaway-Raczka presented the monthly accounting report of insurance funds balances.
2. Matthew Bacon, Claims Administrator, presented wind damage claim from Farm Hill Elementary School.

Motion to approve payment for Farm Hill Elementary School by Council Member Blanchard, seconded by Council Member Salafia. Motion passed unanimously.

G. Adjournment

The Committee adjourned at 7:40 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.

_____/s/_____
Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel